

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the March 2, 1995, Meeting
Page 1

A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Carson City Board of Supervisors session held on Thursday, March 2, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

PRESENT: Vice Chairperson Kay Bennett and Members Greg Smith, Janice Ayres, and Marv Teixeira

STAFF PRESENT: John Berkich City Manager
Alan Glover Clerk-Recorder
Mary Walker Finance & Redevelopment Dir.
Mark Forsberg Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 3/2/95 Tape 1-3488)

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Vice Chairperson Bennett, who immediately convened the Redevelopment Authority. Vice Chairperson Bennett indicated for the record that a quorum of the Authority was present although Chairperson Tatro was absent. (See Board of Supervisors Minutes of March 2, 1995, for discussion/action on the other Agenda items.)

A. APPROVAL OF MINUTES FOR JANUARY 19, 1995 (1-3505) - Member Smith moved to approve. Member Teixeira seconded the motion. Motion carried 4-0.

B. REDEVELOPMENT DIRECTOR - Mary Walker - ACTION ON AUTHORIZATION OF ADDITIONAL FUNDING FOR REDEVELOPMENT AUTHORITY SIDEWALK IMPROVEMENT INCENTIVES PROGRAM (1-3550) - Member Teixeira moved to give the Redevelopment Citizens Committee authorization to expend an additional \$10,000 for Fiscal Year 94-95 for the Redevelopment Authority Sidewalk Improvement Program; fiscal impact \$10,000, funding source: Redevelopment Incentives Program. Member Ayres seconded the motion. Motion carried 4-0.

There being no other matters for consideration as the Redevelopment Authority, Member Teixeira moved to adjourn. Member Ayres seconded the motion. Motion carried 4-0. Vice Chairperson Bennett adjourned the Redevelopment Authority at 2:29 p.m.

The Minutes of the March 2, 1995, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON ___May_18_____, 1995.

/s/
Tom Tatro, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder